

**Minutes of the 404th Regular Meeting
June 16, 1997
Glendale City Hall
Council Chambers
613 East Broadway, Glendale, California**

INTRODUCTION

1. The meeting was called to order by Chairman Coe at 9:05 a.m.

Board Members Present

Jack Coe, Boyd Condie, Charlotte Craven, Michael Keston, Marilyn Lyon, Hamid Nahai, Beth Rogers, John Slezak, Charles Vernon

Board Members Absent

None

Staff Present

Dennis Dickerson, Catherine Tyrrell, Jorge Leon, Robyn Shipley, Dennis Dasker, Hank Yacoub, Jim Kuykendall, Debbie Smith, David Bacharowski, Mark Pumford, Winnie Jesena, John Lewis, Wendy Phillips

Others Present

Mary Jane Forster, State Board Member
Jane M. Bray, Bray Consulting
Robert Waterman, Metropolitan Stevedore Co.
Mark Gold, Heal the Bay
Joe Sanders, MSA
Tom Nefey, MSA
Terry Tamminen, BayKeeper
Jeremy Santiago, BayKeeper
Ron Coffey, Norwalk Industries
Larry Adams, Norwalk Industries
Jacqueline Lambrichts, self
Cheryl Leugen, Texaco
Chris Louros, Delta Towers Joint Venture
David Beckman, NRDC
Gary Steller, Malibu Surfing Association
Wayne Iohimoto, Chevron, USA
Lani Marshall, Chevron, USA

Marty Bowin, Chevron, USA
Craig Bradshaw, City of Claremont
John Reases, GAMC
Judi Jensen, Resident, City of Malibu
Megan Harris, Resident, City of Malibu
Norm Beuhling, Las Virgenes Municipal Water District
John Mundy, Las Virgenes Municipal Water District
Glen Peterson, Las Virgenes Municipal Water District
Lisa Dobbins, Heal the Bay
Jack Petralia, Los Angeles County Department of Health Services
Fazi Mofini, Los Angeles City Department Water and Power

Ken Rufenen, Las Virgenes Municipal Water District
Kurt Kroner, Parsons Engineering Science
Stan Barankiener, Metropolitan Transportation Authority
Madilyn Glickfield, Heal the Bay
Lucy Jau, City of Los Angeles
Patrick Rogan, Malibu Surfing Association
Deborah Boadway, Los Angeles County Sanitation Districts
Bob Horvath, Los Angeles County Sanitation Districts
Joe Deakin, Triunfo Sanitation Districts
Richard Marsh, Los Angeles County Sanitation Districts
Joel Swartz, Norwalk Industries
David Kay, Southern California Edison
Anne Marie Torrez, Chevron USA
James Cowan, CSDOC
Suzanne Goode, California State Parks
Siu Cheung, Las Virgenes Municipal Water District
Herb Perez, Tri-Union
Ian Boatwood, Tri-Union
Jacque Gamble, Las Virgenes Municipal Water District
Greg Tweekie, Canyon Oaks Ranch
David Briggs, Glendale Adventist
Michael Diaz, City of Claremont
Michelle Ouellette, City of Claremont
Jeff Jennings, City of Malibu
Steve Fleisch, Heal the Bay
Gordon Knapp, Las Virgenes Municipal Water District
Randal Oran, Las Virgenes Municipal Water District
Tammy Thompson, Texaco
Arlene Post, Las Virgenes Municipal Water District
Hazel Scotto, LWV, Downey
Bill Gibson, Los Angeles Weekly
Bill Carson, self
Jack Wall, Al Larson Boats
Toni Pogue, Heal the Bay
Rian Bloon, Malibu Surfing Association
Deana Brankovic, Bio-Tech West
Rick Morgan, City of Malibu
Eileen Ansar, City of Diamond Bar
Denise Smith, SCAG
Bob Pinzler, City of Redondo Beach

Pledge of Allegiance.

1. Introduction and Welcome of Newly Appointed Executive Officer, Dennis Dickerson.

Chairman Coe introduced and welcomed Dennis Dickerson.

3. Review of Agenda.

Changes to the agenda were as follows: It was moved by the Board to continue items 12.2 (Chevron USA, Inc. - El Segundo Refinery), 12.3 (Las Virgenes Municipal Water District -Tapia Water Reclamation Plant) and items 12.4 - 12.18, and item 19.3 (Smita and Tarun Sanghvi - Claremont Board Care) to a future meeting, hear any public testimony regarding these items during the public forum; and move Item 11 (Overview of the Santa Monica Bay Watershed Report) immediately before the Public Forum.

MOTION: By Ms. Craven, seconded by Ms. Lyon and approved on a voice vote. Mr. Slezak abstained from item 19.4.

4. Resolution of Appreciation for Past Board Member Clark Drane.

The Board presented a Resolution of Appreciation to Mr. Drane for his outstanding service to the Board since 1985.

MOTION: By Ms. Craven, seconded by Mr. Slezak and approved on a voice vote.

5. Resolution of Appreciation for Lawrence Kolb, Past Acting Executive Officer.

The Board presented a Resolution of Appreciation to Mr. Kolb, for his outstanding service to the Board from March 10 - May 16, 1997. Mr. Kolb was not present to accept the award.

MOTION: By Ms. Craven, seconded by Mr. Slezak and approved on a voice vote.

Resolution of Appreciation for John Lewis, Retiree as a State Employee.

The Board presented John Lewis with a Resolution of Appreciation for his outstanding service as a Los Angeles Regional Water Quality Control Board employee for over 30 years.

6. Approval of Minutes of the Regular Meeting held on May 12, 1997 and the Special Meeting held on June 3, 1997.

MOTION: By Ms. Craven, seconded by Mr. Vernon, and approved on a voice vote.

UNCONTESTED ITEMS

Renewal

- 18.1 ARCO Pipeline Co. (Carson Crude Terminal), Carson CA0060232
- 18.2 Norwalk Industries (Ecology Auto Wrecking Facility), Santa Fe Springs
CA0056928
- 18.3 Texaco Refining and Marketing, Inc., Wilmington CA0003778
- 18.4 Tri-Union International, Terminal Island CA0000469
- 18.5 Metropolitan Stevedore Company (Pier "G", Berth 212-Long Beach
Facility)CA0057746
- 18.6 Al Larson Boat Shop, Terminal Island CA0061051
- 18.7 City of Los Angeles Department of Water and Power (Harbor Generating
Station - Tank Farm Skim Pond), Wilmington CA0056448
- 18.8 Morton International Inc. (Morton Salt - Long Beach) CA0061476
- 18.9 Tosco Corporation, Los Angeles CA0059846

Revision

- 18.10 3M Pharmaceuticals, Northridge CA0063312
- 18.11 City of Long Beach (Southeast Resource Recovery Facility), Long Beach
CA0059442

Rescission

- 18.12 Former Mobil Service Station (11FRN), Encino CA0060399
- 18.13 Former GTE of California Plant Yard, Cerritos CA0060358
- 18.14 Glendale Adventist Medical Center, Glendale CA0058246
- 18.15 Atchison, Topeka & Santa Fe Rail, Vernon CA0056987
- 18.16 Bank of America (Pasadena Operation Center), Pasadena CA0063525
- 18.17 Stella Foods, Inc. (Formerly Gardenia Foods Company), South Gate
CA0063126
- 18.18 Interturbine Corporation (Vac-Hyd Los Angeles), Compton CA0063061

Non-NPDES Requirements

New

- 19.1 Church of Scientology Religious Trust (Canyon Oaks Ranch School), Saugus
92-051
- 19.2 Woodland Farms, Inc., La Puente 96-079
- 19.3 Smita and Tarun Sanghvi (Claremont Board Care), Claremont 94-056

Revision

19.4 P.W. Gillibrand Company, Simi Valley 69-069

Rescission

19.5 City of South Gate Miller Way Landfill, South Gate 72-067

19.6 Southern California Edison (Alamitos Generating Station), Long Beach 90-042

19.7 Southern California Edison (El Segundo Generating Station), El Segundo 90-041

19.8 Southern California Edison (Redondo Generating Station), Redondo Beach 90-106

19.9 Southern California Edison (Mandalay Generating Station), Oxnard 90-105

19.10 Los Angeles County Department of Public Works (Cogswell Dam Sediment Placement Project), Los Angeles County 94-019

PUBLIC FORUM

8. Public Forum.

11. Overview of the Santa Monica Bay Watershed Report.

Catherine Tyrrell, Assistant Executive Officer, presented the key issues surrounding the Santa Monica Bay Watershed permit issues.

Mark Gold, Heal the Bay expressed his support for the Watershed Approach, and his concerns that the approach does not address septic tanks, storm water, and Total Maximum Daily Loads (TMDL) limits. He urged that staff should use the Surface Water Advisory Committee, and monitoring should be expanded.

Mary Jane Forster, State Board Member, updated the Board on the status of the State Board's efforts to address TMDL issues. She stated that the State Board should have more information toward the end of the year.

David Beckman, Natural Resource Defense Counsel (NRDC) expressed his support for the Watershed Approach, and his concerns that the approach does not address TMDL formulations.

Staff member Winnie Jesena gave a staff report on the key issues surrounding the Santa Monica Bay Watershed permit items 12.2 (Chevron USA, Inc. - El Segundo Refinery) and 12.3 (Las Virgenes Municipal Water District - Tapia Water Reclamation Plant).

Speaker cards were submitted for testimony on item 12.3 and comments were heard from the following:

1. Jeff Jennings, Mayor of Malibu
2. Hal Helsley, Chair, Las Virgenes Municipal Water District, Board of Directors
3. Randall Orton, Watershed Manager, Las Virgenes Municipal Water District
4. Jacqy Gamble, Scientist, Las Virgenes Municipal Water District
5. James Colbaugh, General Manager, Las Virgenes Municipal Water District
6. Glenn Peterson, Las Virgenes Municipal Water District
7. Suzanne Goode, California State Parks and Recreation
8. Mark Gold, Heal the Bay
9. Terry Tamminen, Santa Monica BayKeeper
10. Madelyn Glickfield, Self and Heal the Bay
11. Patrick Rogan, Malibu Surfrider Association
12. David Beckman, Natural Resources Defense Council (NRDC)
13. Tom Nefcy, Malibu Surfrider Association
14. Jim Edmondson, Executive Director, California Trout
15. Joe Sanders, Malibu Surfrider Beach
16. Dr. Jeff Harris, self
17. Marilyn Mierly, Resident
18. Bill Carson, Resident
19. Megan Harris, Resident, Representative of 250 students

Speaker cards were submitted for testimony of item 12.2 and comments were heard from the following:

1. Marty Bowin, Chevron USA, Inc., El Segundo Refinery
2. David Beckman, Natural Resources Defense Council
3. Terry Tamminen, Santa Monica BayKeeper
4. Rod Spackman, Chevron USA, Inc., El Segundo Refinery

No action was taken on items 12.2 or 12.3 as they were continued to future meetings and testimony given at this meeting was not voted on.

The Board recessed for lunch at 1:03 p.m. after taking a roll call vote and reconvened at 2:40 p.m. Mr. Keston left the meeting at 2:40 p.m.

12.1 County Sanitation Districts of Los Angeles County (Joint Water Pollution Control Plant), Carson, CA0053813

Robyn Shipley, Executive Assistant read the Opening Statement and Chairman Coe opened the public hearing. Staff member Winnie Jesena gave a staff presentation to the Board.

The following public members gave their testimony:

1. Bob Horvath, Los Angeles County Sanitation Districts
2. Mark Gold, Heal the Bay

After discussion from the Board, a motion was made to adopt the permit with the following modification regarding the Chlorination Study: "If the special study indicates a significant difference in toxicity between unchlorinated and chlorinated effluents, within 90 days of completion of the special study, but not later than September 30, 1998, the Regional Board shall reopen this Order to consider requiring CSDLAC to perform a chlorination study to optimize chlorine usage."

MOTION: By Mr. Condie, seconded by Ms. Craven, and approved on a voice vote.

SANTA MONICA BAY WATERSHED ISSUES

9. Appointment of Board Member to Replace Board Member Charles Vernon as a Member of the Watershed Council for the Santa Monica Bay Restoration Project.

Mr. Vernon expressed his appreciation for the opportunity to serve as a member of the Watershed Council and recommended the Board appoint Mr. Slezak as his replacement effective at the August, 1997 Watershed Council meeting.

MOTION: By Mr. Vernon, seconded by Mr. Condie, and approved on a voice vote.

10. Santa Monica Bay Restoration Plan of Priority Action Implementation, 2nd Annual Review.

Staff Member Marianne Yamaguchi reported on the progress of implementation of the Plan's Priority Actions.

Ben Hamilton addressed the Board suggesting that the Board remain very specific when addressing environmental issues, and expressed his concerns that National Estuary Programs (NEP) are not considering lagoons.

INFORMATION ITEMS

13. Watershed Management Grant Program.

Staff member Mark Smythe reported on staff's review of the watershed grant applications and summarized the projects recommended to the State Board and U.S. EPA for funding.

14. Board Member Communications.

Chairman Coe reminded the Board of the upcoming Water Quality Coordinating Committee (WQCC) meeting which will be held on November 13 - 14, 1997, in San Diego.

Mr. Slezak updated the Board on the Fuels Policy developments and recommended changes.

15. Report of Task Committee on the Progress of Regional Board Priorities for 1997-98.

Task Committee members Craven and Slezak updated the Board on the progress of the Regional Board Priorities for 1997/98. They informed the Board that staff will put together their ideas and present them at the June 28, 1997 retreat. The Surface and Ground Water Advisory Committees will be asked to comment on the priorities before they are adopted.

16. Report of Task Committee on the Program Management Report.

Task Committee member Lyon updated the Board on the events of the Committee's May 14, 1997 meeting. They informed the Board that they will meet with the Executive Officer to finalize the report, and bring back the report format for adoption at the July 21, 1997 regular Board meeting.

17. Executive Officer's Report.

Dennis Dickerson updated the Board on the following issues:

- 1. Informed the Board that Peter Rooney, Acting Secretary, Cal/EPA visited the Regional Board and was presented with a comprehensive overview of Region 4 current and future activities.*
- 2. Updated the Board on the Mobil Oil facility's MTBE excavation.*
- 3. Informed the Board that Chairman Coe will be attending the General Staff meeting on June 17, 1997.*
- 4. Updated the Board on the Board Meeting relocation efforts for future meetings. He indicated the next meeting may be in Pasadena at the Richard H. Chambers U.S. Court of Appeals Building. He will confirm this and report back to the Board.*

Catherine Tyrrell, Assistant Executive Officer updated the Board on the following budget issues: Comparison of estimated and actual expenditures for 1996/97; status of the 1997/98 budget; and report on preparation and levels of 1998/99 budget.

20. Closed Session.

There was not a closed session.

22. Adjournment at 4:35 p.m. to the Regular Board meeting of July 21, 1997 at 9:00 a.m., City Council Chambers, City of Glendale.

MOTION: By Craven, seconded by Vernon and approved on a voice vote.

**MINUTES ADDENDUM FROM
JUNE 28, 1997 SPECIAL MEETING**

ANNUAL BOARD RETREAT MINUTES WILL BE SUBMITTED UNDER
SEPARATE COVER.